## DEPARTMENT OF THE TREASURY ALCOHOL AND TOBACCO TAX AND TRADE BUREAU DRAWBACK ON WINES EXPORTED

1. SERIAL NUMBER (The exporter will number each form beginning with "1" each January 1.)

		DRAWE	_		Ons below)	PORTED	,				
			` `	RT I - NO							(FOR TTB USE ONLY)
2. TO Main St., Ste 8002 Cincinnatl, OH 45202-5215											
The undersigne							ckaged i	n the United S	States	CLAIM NU	JMBER
on which drawback of the Internal Revenue tax paid or determined is claimed.  3. EXPORTER - NAME AND ADDRESS (Number, Street, City, State, Zip Code  4. Permit/Registry Number									DATE REC	CEIVED	
					•						
5. EMPLOYER	IDENTIFIC	CATION NUM	1BER							TTB F 562 FILED WIT	20.4 ΓΗ CLAIM NO. <sup>2</sup>
	11 1	PMENT FOR		1	ANSFER TO	(Number)	(Location)		AMOUNT	CLAIMED	
6. PURPOSE OF		EXPORT TO ARMED FORE FORCES OF THE U.S. ZONE								\$	DE JEOTED
SHIPMENT (Make		XPORTATION TO (Name of foreign port and country)									REJECTED
applicable										AMOUNT	APPROVED
entries)	USE AS	JSE AS SUPPLIES ON A VESSEL <sup>3</sup> AIRCRAFT <sup>3</sup>								CLAIMS C	N EDV
7. CONSIGNED	ÚUÜVÁÐI	RECTOR OF	CUST	OMS AT P	ORT OF					SEA WIND SEELING	
TO OR IN CARE OF	TRANSP	ORTATION	(Name	)		(Location	1)			8. NAME (	OF DOMESTIC CARRIER
(Make	OFFICE	FFICER					,				
applicable entries)	CHARGE	CUSTOMS OFFICER IN (Number) (LECHARGE OF FOREIGN RADE ZONE					Location)			9. NAME OF EXPORT CARRIER	
10. DESCRIPTI			)								
KIND N OF	UMBER OF				SERIAL NUMBERS (		ALC. CONTENT		OTAL DRAWBACK WINE RATE PER WINE		
	CKAGES	77VVIID OTTLEE		1	ERS OR CASES <sup>4</sup>		[00		LONS	GALLON	
(a)	(b)	(c)	(d)	ÁÁ(e)		(f)		(g)		(h)	(i)
						PART II - (	CLAIM				
The wines desc						d, and are no	t to be b			led within	11. AMOUNT CLAIMED
the limits of the justly entitled to paid or determin U.S.C. 5062(b), perjury, I declare statements here	drawback ned as prov or Section e that I have in and in F	of the tax in to rided by law and 309 of the Toler examined Part I, are true	the amo and regulariff Act Part I he	unt claime ulations. N of 1930, a ereof, and	ed herein. Inter No other claim f as amended, or this claim, and	nal Revenue for allowance in these wines to the best o	tax eque of draw or any of my kno	al to such am back has bee part thereof. owledge and b	ount ha n made Under p	under 26 enalties of	\$ 12. I REQUEST DRAWBACK ALLOWED TO BE PAID BY  CHECK CREDIT
13. DATE	F4. EX	KPORTER				AG 	Flæ SIC	GNATURE			14b. TITLE
1. Insert, as applie	cable, plant	number of dis	tilled spi	rits plant, re	egistry number o	of p	ossessio	ns, or between	Hawaii	or Alaska an	d any other part of the United

possessions, or between Hawaii or Alaska and any other part of the United States; (c) vessel of the United States engaged in trade between Atlantic and Pacific ports of the United States; (d) vessel employed in country of registry, and ports of call, or if a whaling vessel, location of operations. If aircraft, show also name of airline and country of registry of aircraft.

<sup>&</sup>lt;sup>1.</sup> Insert, as applicable, plant number of distilled spirits plant, registry number of bonded wine cellar or taxpaid wine bottling house, or number of the wholesale liquor dealers permit issued under the Federal Alcohol Administration Act.

 $<sup>^{2\</sup>cdot}$  Complete only for consolidated claims; shown serial number of last claim tabulated.

 $<sup>^3\</sup>cdot$  State whether a: (a) vessel or aircraft operated by the United States; (b) vessel or aircraft engaged in foreign trade, or in trade between the United States and any of its

 $<sup>^{\</sup>rm 4\cdot}$  Show filling date when use of such date has been authorized in lieu of serial numbers on cases.

PART III'-'CUSTOMS OFFICER'S CERTIFICATION OF LADING OR DEPOSIT									
15. LADEN FOR	VESSEL (Name)		AIRCRAFT (Name, symbols, number)						
USE AS SUPPLIES	RAILROAD CAR (Number)		TRUCK (State license)						
ON BOARD  16. RECEIVED IN FOREIGN TRADE ZONE	NUMBER 17. SHIPPE	D TO (Frontier Port)	18. SERIAL NUMBER OF SEALS USED						
19. INSPECTION DISCLOSED NO DISCREPANCY  EVIDENCE OF TAMPERING  NO DISCREPANCIES  OR SHORT SHIPMENT AS FOLLOWS:									
20. DATE		2. SIGNATURE AND TITLE OF CUSTOMS OFFICER							
PART IV - CUSTOMS OFFICER'S PORT REPORT OF THROUGH SHIPMENT AT FRONTIER PORT									
23. FRONTIER PORT			NO	EVIDENCE OF TAMPERING					
			SEA	ALS BROKEN					
26. NATURE AND EXTENT OF DISCREPANCIES, TRANSSHIPMENT, RESEALING, ETC.									
27. The exporting conveyance noted in Item 15, bearing the wines described in Item 10, with exceptions as noted in items 0 and 27, cleared from this port for the port of									
28. DATE	29. SIGNATURE AND TITLE OF CUSTOMS OFFICER								
	PART V -	CERTIFICATE OF CLEARAN	CE OR USE						
30. THE EXPORTING CLEARED FROM	CONVEYANCE BEARING THE WINI THE PORT OF	ES DESCRIBED IN ITEM 10, \ ON (Date)		TIONS AS NOTED ABOVE BOUND FOR <i>(Foreign port)</i>					
FISHING VESSEL	EN USED AS SUPPLIES ON THE OR AIRCRAFT IDENTIFIED ABOVE CE OF SUCH USE HAS BEEN	32. DATE		33. SIGNATURE OF PORT DIRECTOR OF CUSTOMS					
PART VI - CERTIFICATE RECEIPT BY ARMED FORCES OFFICER									
The wine described in Part I, with exceptions as noted in item 35, were received for export to the Armed Forces of the United States. The wines will not be shipped for consumption or used in any place subject to the application of the Internal Revenue laws of the United States.									
34. DATE	35. DISCREPANCIES	ect to the application of the li	iterriai rvever	ide laws of the officer states.					
36. SIGNATURE	1	37. RANK		38. TITLE					

## INSTRUCTIONS

- (1) GENERAL. Under 27 CFR 28.212 and 28.214, persons qualified as proprietors of distilled spirits plants, bonded wine cellars, or taxpaid bottling houses, or holding wholesale liquor dealer permits issued under the Federal Alcohol Administration Act, are authorized to file claims on form TTB F 5120.24 for allowance of drawback of internal revenue taxes.
- (2) NUMBER OF COPIES. Prepare this form in quadruplicate, except prepare a fifth copy, marked "Consignee's Copy," where wine is for use on an aircraft.
- (3) INSTRUCTIONS TO EXPORTER. Complete Part I and execute Part II. A proprietor may elect (in Item 12) to recoup an approved drawback allowance by check or credit. A check or ACH electronic payment will be issued if the "Check" box is marked. An approved credit can be taken as a decreasing adjustment on one or more Excise Tax Returns (TTB F 5000.24). On shipment of the wine, forward one copy to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau, at the address shown in Item 2, and retain one copy in your files. If a "Consignee's Copy" has been prepared (see Instruction No. 2), forward it to the airline company at the airport.
- (4) ACTION BY CUSTOMS. (a) Shipment for Direct Exportation, or Use on Vessels Other Than Fishing Vessels. After inspection of lading, the Customs officer must execute Part IV, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau, at the address shown in Item 2, and retain the copy for his/her files. (b) Use on Aircraft and Fishing Vessels. After inspection of lading, the Customs officer must execute Part III on both copies and forward them to the Port Director of Customs. The Port Director, on receipt of the required "Certificate of Use" (for aircraft) or Customs Form 5125 (for fishing
- vessels), must execute Part V, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in Item 2, and retain the copy for his/her files. (c) Lading at Interior Port For Exportation Through Frontier Port. On completion of lading, the Customs officer will affix the seals, then execute Part III on both copies and forward them to the Port Director of Customs at the interior port of lading for forwarding to the Customs officer at the frontier port. That officer, when satisfied that the shipment has been exported, must execute Part IV on both copies and return them to the Port Director of Customs at the interior port. The Port Director will then execute Part V, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in Item 2, and retain the copy for his/her files. (d) Receipt in Foreign Trade Zones. On receipt of the wine, the Customs officer must execute Part III on both copies, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau, at the address shown in Item 2, and retain the copy for his/her files.
- (5) ACTION BY ARMED FORCES OFFICER. On receipt of the wines, the officer to whom consigned (or other authorized supply officer) must execute Part VI on both copies, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her records.
- (6) RETENTION PERIOD. The retention period is three years from the record date or the date of the last entry required to be made on the record, whichever is later. The appropriate TTB officer may require records to be kept an additional period not to exceed three years.

## PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. This information collection is used to obtain drawback of taxes on wine exported from the United States. The information is required to obtain a benefit under 26 U.S.C. 5062.

The estimated average burden associated with this collection of information is 1 hour and 7 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be addressed to the Reports Management Officer, Regulations and Rulings Division, Alcohol and Tobacco Tax and Trade Bureau, 1310 G Street, NW., Box 12, Washington, DC 20005.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a current, valid OMB control number.